



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

Shannon Valentine  
Chairperson

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### **MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING**

VDOT Central Auditorium  
1221 East Broad Street  
Richmond, Virginia 23219  
February 19, 2019  
10:00 a.m.

The workshop meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on February 19, 2019. The Chairman, Shannon Valentine, presided and called the meeting to order at 10:05 a.m. beginning with the Pledge of Allegiance.

Present: Messrs. Brown, Dodson, Johnsen, Kasprowicz, Malbon, Miller, Smoot, Williams, Yates and, Ms. DeTuncq, Ms. Hynes; Mr. Brich, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Stinson and Whitworth

1. HRBT Update  
*Jim Utterback, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
2. Martinsville Southern Connector  
Route 220 EIS Introduction  
*Angel Deem, Virginia Department of Transportation*  
*Referenced by attachment of presentation*
3. Issuance of the Series 2019 Capital Projects Revenue Bonds  
*Laura Farmer, Virginia Department of Transportation*  
*Referenced by attachment of presentation*
4. Roadway Cleanup Initiatives  
*Garrett Moore, Virginia Department of Transportation*

*Referenced by attachment of presentation*

*The Chair suspended the meeting at 11:59 a.m. on February 19, 2019 to allow the Board to eat dinner.*

*The Chair called the suspended meeting to order at 1:03 p.m. on February 19, 2019 to take up the additional workshop items.*

5. Legislative Update  
*Nick Donohue, Deputy Secretary of Transportation*  
*JoAnne Maxwell, Virginia Department of Transportation*  
*Referenced by attachment of handout.*
6. Director's Items  
*Jennifer Mitchell, Virginia Department of Rail & Public Transportation*
7. Commissioner's Items  
*Stephen Brich, Virginia Department of Transportation*
8. Secretary's Items  
*Shannon Valentine, Secretary of Transportation*

**ADJOURNMENT:**

The meeting adjourned at 2:07 p.m. on February 19, 2019. The next workshop meeting will be held on Wednesday, March 20, 2019 beginning at 10:00 a.m. at the Delta Hotel Chesapeake Norfolk, 725 Woodlake Drive, Chesapeake, Virginia 23320

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